

MISSOURI PUBLIC SERVICE COMMISSION  
MINUTES OF AGENDA MEETING  
Thursday, July 18, 2002  
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,  
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

<b>K S</b>	<b>C M</b>	<b>S L</b>	<b>S G</b>	<b>B F</b>
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	X	Y

Approval of Minutes of Last Agenda Meeting

*--as submitted.*

New Orders and Tariffs

1. EC-2001-443      The Conlon Group, Inc. vs. AmerenUE – Order Dismissing Complaint and Order Closing Case – *Hopkins*  
*--as submitted.*
2. SM-2002-1062    Eastern Missouri Utilities Company, Inc. – Order Approving Transfer of Assets – *Hopkins*  
*--as amended.*
3. EO-2002-458      Union Electric Company & Callaway Electric Cooperative - Order Approving Application and Approving Stipulation and Agreement – *Mills*  
*--as submitted.*
4. WC-2002-146      Missouri American Water Company – Report & Order - *Thompson*  
*--Withdrawn.*

Case Discussion

*None*

Other Discussion

1. Various Commission scheduling matters  
*--Discussed.*
2. Legislation  
*--Not Discussed.*
3. Budget  
*--Discussed.*
4. Executive Director Report - *Quinn*  
*--Discussed.*
5. Personnel  
*--Not Discussed.*
6. Litigation  
*--Not Discussed.*

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Chairman

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Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating